

Description	Planning Board February 12, 2008		
Date	02/12/2008	Location	Planning Board
Time	Speaker	Note	
6:04:30 PM	President White	Call to Order. Board Members present: Pat Davis, Deb Robinson, C.B. Dormire, Don Seifert, Marianne Amsden, Kerry White, Gail Richardson and Matt Flikkema. Board Members Absent: Byron Anderson, Mike McKenna and LeRoy Logterman. Staff present: Planning Director Greg Sullivan, Planners Sean O'Callaghan, Chris Scott, Randy Johnson, AICP; and Recording Secretary Linsey Lindgren.	
6:04:39 PM		There was no Public Comment on any item within the Boards jurisdiction that were not already on the agenda.	
6:04:51 PM		Approval of January 22, 2008 meeting minutes.	
6:05:03 PM	President White	Minutes stand approved as written.	
6:05:06 PM		Planning Department Update.	
6:05:08 PM	Planning Director Greg Sullivan	Welcome to new member Pat Davis. Gravel pits are still very much in the picture and the Planning Department are working on writing the "Good Neighbor Set of Provisions" to have the Department of Environmental Quality add to their approval process. Belgrade Planning Board was asked to visit the idea of interim zoning.	
6:08:18 PM		Board discussion with staff on the drafting of the "Good Neighbor Set of Provisions" and gravel pits.	
6:23:08 PM	Planning Director Greg Sullivan	Planning Department Update continued. Brief overview of Board of Adjustment training back on January 31, 2008.	
6:25:45 PM		Summary of County Commission Policy Decisions Regarding the Growth Policy Implementation Program and a Proposed Countywide Zoning District.	
6:26:01 PM	Planner Sean O'Callaghan	Referenced the "Staff Report that went before the County Commission on January 22, 2008", the attachment of "Exhibit A" as well as "Policy Decisions". Parts 1 and 2 of "Staff Report" discussed.	
6:29:57 PM		Board discussion with staff.	
6:49:15 PM	Planner Sean	Summary of County Commission Policy Decisions Regarding the Growth Policy Implementation Program and a Proposed Countywide	

	O'Callaghan	Zoning District Part 3 of "Staff Report" continued.
6:53:50 PM		Board discussion with staff.
6:59:04 PM	Planner Sean O'Callaghan	Summary of County Commission Policy Decisions Regarding the Growth Policy Implementation Program and a Proposed Countywide Zoning District Part 4 of "Staff Report" continued.
6:59:33 PM		Board discussion with staff.
7:21:43 PM	Planner Sean O'Callaghan	Summary of County Commission Policy Decisions Regarding the Growth Policy Implementation Program and a Proposed Countywide Zoning District Part 5 of "Staff Report" continued.
7:27:30 PM		Board discussion with staff.
7:55:26 PM	Planning Director Greg Sullivan	Continued Planning Department Update to say that the Planning Department is now actively writing the regulation that would zone countywide zoning. We tentatively plan to have a first DRAFT in the next three to four weeks and hopefully a second DRAFT in April for the public. And we will hopefully bring it before the Planning Board at the first meeting in April.
7:57:07 PM		Board discussion with staff.
8:03:26 PM	Break	
8:11:55 PM		Presentation of DRAFT Amendments to the Gallatin County Subdivision Regulations to Address Requirements for Transportation Infrastructure.
8:12:26 PM	Planner Chris Scott	Presentation. Handouts titled "Section 1: General Provisions and Definitions" and "Section 7: Transportation Design and Improvement Standards".
8:25:54 PM		Board discussion with staff.
8:42:34 PM		Other Business.
8:42:38 PM	Deb Robinson	Neighborhood Planning Committee update. Handed out a "Spreadsheet of Meeting Times".
8:46:07 PM	C.B. Dormire	Budget Committee review update.
8:51:46 PM		Board discussion with staff.
8:53:23 PM	C.B. Dormire	Wastewater & Water Committee update.
8:55:39 PM		Board discussion.
8:56:05 PM	President White	Adjourned.

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